Dhanuka Agritech Limited
dhanuka
AN ISO 9001 : 2008 COMPANY

By Courier

Ref.No.: DAL:SD:2012:

13.08.2012

Mr. Rajesh Modani,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Kind Attn : Mr. Rajesh Modani/ Mr. Kamlesh Patel/ Ms. Tanvi

Sub: **Outcome of Board Meeting held today on 13th August, 2012**

Dear Sir,

With reference to the above, please find enclosed herewith a copy of Unaudited Financial Results of the Company alongwith Limited Review Report for the Quarter ended on 30th June, 2012, duly approved by the Board of Directors in their meeting held today i.e. on 13.08.2012.

Dhanuka Agri-Solutions Private Limited, the wholly owned subsidiary of the Company was incorporated on 17.07.2011 and operations have not yet been started. Hence, the Standalone and Consolidated Results are the same.

This is for your kind information and records please.

Thanking you,

Yours faithfully,
For Dhanuka Agritech Ltd.

Shubha Singh
Company Secretary
Encl: a/a

Corporate office :14th Floor, Building 5A, Cyber City, DLF Phase-III, Gurgaon-122002, Haryana, (India),
Board : +91-124- 3838 500 (60 Lines), Fax : +91-124- 3838 888, E-mail : headoffice@dhanuka.com, Website : www.dhanuka.com
Regd. Office : Dhanuka House, 861 - 862, Joshi Road, Karol Bagh, New Delhi - 110005 (India)

Dhanuka Agritech Limited

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE , 2012

PART I

(Rs. In Lacs)

S.No	Particulars	Standalone and Consolidated*			
		Quarter ended 30.06.2012	Quarter ended 31.03.2012	Quarter ended 30.06.2011	Previous year ended 31.03.2012
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Income from operations**				
a)	Net sales/Income from operation (Net of excise duty)	10,720.95	12,992.44	9,483.39	52,918.77
b)	Other operating income	88.20	16.59	(3.03)	12.19
	Total income from operation (net)	10,809.15	13,009.03	9,480.35	52,930.96
2	**Expenses**				
a)	Cost of materials consumed	8,937.62	6,698.75	7,127.83	31,926.13
b)	Purchase of traded goods	1,427.65	(6.47)	760.89	2,580.52
c)	Changes in inventories of finished goods, work-in progress and traded goods	(3,618.11)	1,239.75	(2,164.56)	(248.18)
d)	Employee benefit expenses	1,031.57	1,094.26	889.35	4,155.89
e)	Depreciation and amortisation expenses	107.28	116.82	106.54	451.77
f)	Other expenses	1,454.59	1,695.63	1,286.04	6,562.51
	Total Expenses	9,340.60	10,838.74	8,006.09	45,428.64
3	Profit/(loss) from operation before other income, finance costs and exceptional item (1-2)	1,468.55	2,170.79	1,474.26	7,502.32
4	Other income	47.37	23.95	4.67	49.75
5	Profit/(loss) from ordinary activities before finance costs and exceptional items (3+4)	1,515.92	2,194.74	1,478.93	7,552.07
6	Finance costs	92.73	94.16	149.95	548.83
7	Profit/(loss) from ordinary activities after finance costs but before exceptional items (5-6)	1,423.19	2,100.58	1,328.98	7,003.24
8	Exceptional items	-	-	-	-
9	Profit/(loss) from ordinary activities before tax (7-8)	1,423.19	2,100.58	1,328.98	7,003.24
10	Tax expenses	302.46	276.75	320.71	1,290.21
11	Net profit/(loss) from ordinary activities after tax (9-10)	1,120.73	1,823.83	1,008.27	5,713.03
12	Paid-up equity share capital [Face value of Rs.2 per share]	1,000.39	1,000.39	1,000.39	1,000.39
13	Reserves excluding Revaluation Reserves	-	-	-	20,459.38
14	Basic & Diluted EPS (Rs.)	2.24	3.65	2.02	11.42

PART-II

A.	**Particulars of Shareholdings**				
1.	Public Shareholding				
	- No of Shares	**12510325**	**12510325**	**12510325**	**12510325**
	- Percentage of Shareholding	**25.01%**	**25.01%**	**25.01%**	**25.01%**
2.	Promoters and Promoter Group Shareholding				
	a) Pledged/Encumbered				
	- No of Shares	-	-	-	-
	-Percentage of Shares as % of total shareholding of Promoters and Promoter group	-	-	-	-
	-Percentage of Shares as % of total share Capital of the Company.	-	-	-	-
	b) Non-encumbered				
	- No of Shares	**37509175**	**37509175**	**37509175**	**37509175**
	-Percentage of Shares as % of total shareholding of Promoters and Promoter group	**100.00%**	**100.00%**	**100.00%**	**100.00%**
	-Percentage of Shares as % of total share Capital of the Company.	**74.99%**	**74.99%**	**74.99%**	**74.99%**

	Particulars	
B.	**INVESTOR COMPLAINTS**	
	Pending at the beginning of the quarter	**NIL**
	Received during the quarter	**NIL**
	Disposed of during the quarter	**NIL**
	Remaining unresolved at the end of the quarter	**NIL**

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Notes:

1 The above unaudited financial results for the quarter ended 30th June,2012 were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their meeting held on 13th August , 2012.

2 The demand of Company's products depends on monsoon, pest infestation and crop patterns. Hence there may be variation in the results on a comparable basis.

3 Segment Reporting as defined in Accounting Standard 17 is not applicable to the Company.

4 Pursuant to the Accounting Standard (AS-22) - "Accounting for taxes on Income" issued by the Institute of Chartered Accountants of India, provision for deferred taxation has been made in the Accounts.

5* Dhanuka Agri-Solutions Pvt. Ltd., wholly owned Subsidiary of Dhanuka Agritech Ltd. was incorporated on 17th July, 2011 and operations have not yet been started. Hence the figures of Standalone & Consolidated Results are the same.

6 Previous Period figures have been regrouped and re-arranged wherever considered necessary.

7 The Auditors have carried out the "Limited Review" of the results for the quarter ended 30th June,2012.

8 The Result can also be viewed at our website **www.dhanuka.com** and on the website of BSE & NSE where the Company's shares are listed i.e. at **www.bseindia.com, www.nseindia.com** respectively. Any query from investors can be sent on Email at **investors@dhanuka.com**

For Dhanuka Agritech Ltd.

(M.K. Dhanuka)
Managing Director

Place : Gurgaon (Haryana)
Dated: 13th August , 2012

Corporate office :14th Floor, Building 5A, Cyber City, DLF Phase-III, Gurgaon-122002, Haryana, (India),
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DINESH MEHTA & CO.
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REVIEW REPORT OF DHANUKA AGRITECH LIMITED

FOR THE QUARTER ENDED ON 30TH JUNE, 2012

We have reviewed the accompanying statement of unaudited financial results of Dhanuka Agritech Ltd., Dhanuka House, 861-862, Joshi Road, Karol Bagh, New Delhi-110 005 for the Quarter ended on 30th June, 2012 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement."

Place: New Delhi
Date: 13.08.2012

For Dinesh Mehta & Co
Chartered Accountants

Partner
M.No. 50925
FRN 000220N